

Ela Township Special Board Meeting and
Road District Hearing
For the 2004/05 Budget
Monday, June 21, 2004 6:30 PM
Ela Town Hall, Second Floor
95 E. Main St., Lake Zurich, IL 60047

1. Call to order. The meeting was called to order at 6:43 p.m.
2. Roll Call. Present: Supervisor Tinerella, Trustees Black, Burch, Knudtson and Sullivan. Also present were Assessor Pam Hoffman and Highway Commissioner Bill Kruckenberg.
3. The pledge of allegiance was recited.
4. Public Comment: None
5. A Public Hearing for Road District for Fiscal Year 04/05 for both the General Road and the Permanent Road for Ela Township was convened. Trustee Knudtson moved to approve the General Road Budget for revenues of \$176,150 and expenditures of \$332,850. For the Permanent Road Fund to approve revenues of \$611,032 and expenditures of \$887,700. Trustee Sullivan seconded the motion. Following a discussion, Board members Knudtson, Sullivan, Burch, and Black voted aye. Board member Tinerella voted nay. The public hearing was adjourned.
6. Thereafter a general discussion took place involving GASB, Deerpath Road, mosquito abatement, and the Ela Township Newsletter.
7. Meeting adjourned at 7:32pm.

Minutes submitted by:

Mimi Black, Board Member